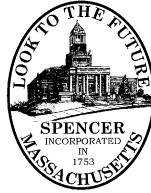


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

MARK R. ROBIDOUX, SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
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Minutes of Meeting held September 9, 2014

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" X. White
Lawrence "Larry" H. Dufault
Michael "Mike" Mercadante

Sewer staff present: Debra Graves, Sr. Clerk
James Laplante, Jr., Assist Chief Operator

Meeting was called to order at 5:00 pm.

1. Read and accepted minutes for August 5, 2014.
2. Signed monthly commitment for Septage Fees.
3. Signed Sewer Rate Relief Fund FY2015.
4. Superintendent Mark Robidoux Reports:
 - Monthly Monitoring Report
 - Monthly Operations Report(Reports are on file at the Utilities & Facilities Office)
5. Illegal sump pumps: Sewer Commissioners talked about illegal sump pumps and discussed scheduling appointments for inspection. The Sewer Commissioners decided not make appointments for inspection. Frank will talk to building inspector.
6. Sewer Commissioners would like 4-20 mA lightning suppressors at the WWTP to protect the flow loops.
7. Trailer: Trailer/portable generator for TV camera would be paid by sewer. Steve T. would pay for new sewer frames and covers up to one half of costs of trailer and generator. Sewer Commissioners would like to start looking for trailer.
8. Sewer Systems Upgrades: Sewer Commissioners review geotechnical additional services agreement. Larry made a motion to sign the agreement, seconded by Frank, and in favor, Mike.

9. MassDOT – Rt 9 Sewer: New England Pipe Cleaning cleaned & video inspected sections of Main Street due to dirty sewer pipes. Wright-pierce will come down to survey manholes and get video inspections and reports and review information for pipe repair/replacement needs. A determination still needs to be made regarding service connections.
10. Road Construction: Grant, High, Adams, Clark, Chestnut, Grove, Pope, Jones & Starr Streets are undergoing construction work for water, gas and storm drain improvements. Sewer has been unable to review sewer pipes because the workload.
11. 66 Paxton Rd: Mr. Fryberg plans on buying the property next to his. Wants to tie into the sewer system. Sewer Commissioners agree to let 66 Paxton Rd connect to the sewer line and would like a letter sent out to Mr. Fryberg stating so.
12. Sheena's Salon: Moving to 322 Main St. (Ragsdale Kia building). Will be adding more chairs and washing stations. Putting in 5 sinks and may add more in the future. One additional chair would be (100gpd/chair x \$16/gpd = \$1,600/chair. Sewer Commissioners would like to check out the building first before making a decision. Will arrange this on Wednesday 9/10/14 with Sheena Salon.
13. Pizza Hut: Will be going in at the Big Y Plaza. Pizza Hut will only be take-outs; there will be no seating and only one bathroom. They would like to tie into the existing manhole. The Sewer Commissioners will need the design flow to determine the sewer I&I fee.

Public Meeting adjourned at 7:00pm, motion by Larry, seconded by Frank, and in favor, Mike.